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## Academic Council Meeting Minutes, February 6, 1984

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ACADEMIC COUNCIL  
MINUTES  
February 6, 1984

- I. The meeting of February 6, 1984 was called to order by Chairman Michael Ferrari at 3:10 p.m. in the Cafeteria Extension of the University Center.

Present: A. Bassett, K. Beers, W. Brown, M. Brownfield, J. Cross,  
B. Denison, R. Dixon, T. Farrow, R. Fox, M. Griffin,  
E. Harden, J. Hemskey, B. Hutchings, A. Islam, M. Kapp,  
C. King, S. King, E. Kmetec, C. Maneri, M. Mazey, P. Moore,  
D. Organisciak, R. Schumacher, B. Shepard, J. Stenzel,  
J. Talbott, C. Taylor, D. Thomas, E. Wetter, J. Jacob,  
M. Ferrari

Absent: R. Kegerreis, J. Castellano, G. Palmer, A. Parisi, R. Schosser

- II. A motion was made, seconded and passed to approve the minutes of the January 9, 1984 meeting as presented.

III. Report of the President

President Kegerreis was in attendance at a meeting in Columbus; therefore, he was unavailable to present a report.

IV. Report of the Steering Committee: James Jacob

- A. The Steering Committee has met twice since the January Academic Council meeting and considered the following items:

1. Proposed Placement of Campus Art. Rather than leave decisions of removal of art to the Department of Facilities Operations alone, any proposal of display should be decided by the existing committee for the guidelines for the display of public art on the campus in consultation with Mr. Atwater's staff. The location would be decided in consultation with Facilities Operations. The Campus Buildings and Grounds Committee has been asked to respond to this suggested revision in their proposed policy.
2. Problems with Campus Photocopying Policy and Repair. The Steering Committee will appoint two faculty members to represent faculty on a renewed Administrative Copying Committee that will report directly to the Vice President of Administration. They will deal with problems concerning existing copying facilities and also policies concerning the use of photocopying facilities on campus.
3. Improving the Relationship of the Athletic Council to the Academic Council and Faculty. Ad hoc subcommittee appointed to point out problems in the Athletic Council Bylaws: Elizabeth Harden, Vice President Elect of the Faculty and former Representative of the Academic Council to the Athletic Council; David Orenstein, Academic Council's representative to the Athletic Council; and Joseph Hemskey, a member of Academic Council and the Athletic Council. Professors

ACADEMIC COUNCIL MINUTES

February 6, 1984

Page two

Harden and Orenstein met with the Athletic Council this past weekend and a formal response is forthcoming in hopes that progress can be made in the reporting relationship between the Athletic Council and the Academic Council and the University faculty.

4. Planning Process. The Steering Committee has invited President Kegerreis to meet with them at the first meeting in March to discuss faculty concerns about planning.
5. NCAA Annual Meeting. Michael Cusak and Gordan Wise have been asked to respond to any decision taken by the NCAA at its meeting which affected either academics or WSU as an individual institution.
6. Jogging in the Tunnels. In response to the increase of this practice during cold weather, the Steering Committee has received some complaints of jogging in the tunnels during peak hours of use. The Student Affairs Committee has been asked for recommendations in conjunction with the Faculty Affairs Committee.
7. Closing the Access Road to the Student Apartments to Zinc Road. The Campus Buildings and Grounds Committee has been asked to study the possible closing and the impact it would have on commuting faculty and students, as well as apartment dwellers.
8. Revisions in the University Budget Review Committee Salary Principles Document. These changes were designed to clarify existing principles and did not represent a departure in the themes or the values expressed in the original document. (Mr. Hartmann distributed copies, Attachment A, of the document to point out the changes.)

B. The Steering Committee approved the agenda of today's meeting.

V. Reports of the Standing Committees:

A. Budget Review Committee, Charles Hartmann, Chairer, reporting:

1. Since the last Academic Council meeting, UBRC met once. At that meeting discussion was finalized on the Salaries Principles Document. On February 7, 1984 this document will be presented to the Finance Committee of the University's Board of Trustees for their review and information. Discussions continue on a number of issues, specifically percentages necessary to implement that document for the 1984-85 salary increases. The administration considers the \$650,000 expenditure for an STRS pick-up to be a possible impediment to the level of next year's salary increase. More will be reported on this as the respected positions are refined, rationalized, and possibly reversed.

2. Cost Considerations: Study of cost considerations associated with a proposal of the Department of Physical Medicine and Rehabilitation calls for improved university insurance coverage of rehabilitation services for university employees. The administration has received a detailed proposal for improved insurance coverage and UBRC will participate in weighing the costs and benefits of increased insurance coverages.
3. There are general cost considerations associated with the current level of health, disability, death and retirement programs which is a part of the fringe benefit package; these will be considered for next year.

B. Curriculum Committee, Robert Dixon, Chairer, reporting:

1. Curriculum Committee continues to consider course approvals; one is on the agenda today which was held over from the last meeting from Old Business. Further recommendations will be introduced under New Business.
2. The Articulation Policy will be considered at the General Faculty Meeting on February 14, 1984.
3. The Committee continues to consider minors and certificate policies at Wright State University.
4. The Committee continues to consider the drop policy.

C. Faculty Affairs Committee, John Talbott, Chairer, reporting:

Policy Guidelines for the Professor Emeritus Designation.

The Committee discussed with Andrew Spiegel the apparent contradiction of the Professor Emeritis Guidelines embodied in the early retirement document and the policy approved by the Academic Council in 1977. The early retirement states: "The retiree will be recommended for Professor Emeritis status subject to approval by the President and the Board of Trustees." The Academic Council policy states: "The award of Emeritis status shall be proffered to those retired faculty and administrators whose contributions to Wright State University have been exceptionally meritorius. It shall not be conferred for mere longevity, nor shall it be considered as the natural and inevitable end to every University career." The University Faculty Affairs intends to address this inconsistency at the February meeting of Academic Council.

D. Library Committee, Terry McKee, Chairer, reporting:

1. The Committee is continuing its study of the method of allocating monograph funds between the colleges, but no progress to report at this time.
2. A study has begun of the adequacy of the acquisition budget.

ACADEMIC COUNCIL MINUTES

February 6, 1984

Page four

3. Plans are being made for a way to allow more flexible use of library funds, particularly the purchase of additional serial subscriptions from those funds without long-term commitment by the library.

E. Student Affairs Committee, Barbara Denison, Chairer, reporting:

1. Student Affairs met January 19 and February 2 to continue its consideration of student lounge space. There is a serious study of both quiet study space and lounge space. The Committee recommends the administration give high priority to the recommendations for both short-term improvements and utilization of the existing space in consideration of long-term solutions.
2. Review is in process of the jogging problem in the classroom buildings and tunnels. The Committee is consulting with Safety and Security regarding the nature and times these violations occur. This will be considered at the next meeting on February 23.

VI. Special Reports

A. Planning Council, Jim Daily reporting:

A comprehensive report and a model for strategic planning at Wright State University was presented (Attachment B). Four study groups have been established to implement the planning model:

Human Resources: Jerry Hubschmann  
Juanita Wehrle-Einhorn  
Lilburn Hoehn

Physical Resources: David Atwater  
Richard Williams

Financial Resources: Joseph Hamel  
Perry Moore  
Robert Metcalf

Values: Mark Sirkin  
James Walker

ACADEMIC COUNCIL MINUTES

February 6, 1984

Page five

These groups will be utilizing the institutional goals inventory which was last used at WSU in the middle 70's. They will be doing a random sampling of faculty, staff and students--and compare the results that were obtained in the middle 70's. This analysis will try to (1) identify major factors in each of their areas that affect the University, (2) assess the probability of those things occurring, and (3) assess the extent of influence they would have on the University if they did occur. In addition, they will identify data that should be monitored on a regular basis. The implementation of this planning process will probably take 3-5 years to become fully established.

B. NCAA Report, Michael Cusak and Gordan Wise reporting:

The major issue at the NCAA National Convention was: Presidential involvement in the NCAA. Other topics discussed:

Legislation for 1985 Convention: Legislation was passed that directed the NCAA Council of Women Athletic Directors to make proposals for the 1985 convention in July.

Athletic Eligibility for Transfer Students: A one-time exemption--exempts students from the one-year sit-out period before participation at a new institution providing the requirements are met: (1) Could have only transferred once, (2) should not have had a scholarship during the last year at the first institution, (3) should be in good academic standing and meeting satisfactory progress, (4) the first institution must certify they have no objection to this student athlete transferring, and (5) should be in sports other than football and basketball.

Division II Criteria Addressed: Institutions will have to sponsor five sports for women by 1987 and six sports by 1988. (We sponsor five sports currently and, hopefully, six in the very near future--maybe more.)

Permissible Expenses: (1) Institutions may hire a staff person the Athletic Department, to give career counseling regarding professional sports to student athletes. (2) This rule permits institutions to pay for teams to travel to National or State capitols when invited by the President or Governor.

Playing Season: Divisions II and III start basketball season on the Friday preceding Thanksgiving.

ACADEMIC COUNCIL MINUTES

February 6, 1984

Page six

VII. Old Business:

- A. 1985-1986 Calendar. A motion was made and seconded to approve the calendar as presented. Discussion of concern: Final examination week is scheduled so late, June 9-14, which makes a hardship for our students to obtain employment. Other alternatives considered: change to trimester/semester system or consider changing the lengthy break at Christmas vacation.

MOTION PASSED unanimously by voice vote to approve the 1985-86 calendar as presented.

- B. Motion was made, seconded and approved to add SOC 315, Drug and Alcohol Intervention Workshop to the course inventory with PU grading.

VIII. New Business:

The University Curriculum Committee recommends that the Academic Council add CLS 211, Introduction to Classical Mythology, to the list of courses approved for General Education Credit. This will be carried forward into the next meeting.

- IX. Adjournment: Meeting adjourned at 4:30 p.m.  
Date of next meeting: March 5, 1984.